

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
APRIL 14, 2010
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Eagleton
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller

ABSENT: Councilman Lecker
Councilman Conte

AGENDA ITEMS

04:14-SM1	APPROVAL (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Business Park Designation For Neptune Commerce Center On Route 9 CARRIED	5 – 0
04:14-SM2	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Acknowledgment Of Offer Of Gift From Neptune Capital Investors, LLC & Oakwood Partners, LLC For Senior Center & Authorization To Negotiate Terms AMENDED CARRIED MAIN MOTION CARRIED	5 – 0 5 – 0
04:14-SM3	AUTHORIZE (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON)	Tax PILOT Agreement For Development Of The Neptune Commerce Center CARRIED	5 – 0
04:14-SM4	APPPROVE (ATTORNEY HAGSTROM)	Special Consent Item SC1 CARRIED	5 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

(OVER)

04:14-SC1	AUTHORIZE TO SIGN (MUNICIPAL DIRECTOR OF DEVELOPMENT WILSON)	Supervisor To Sign Cash Security Agreement For Reconstructing A New Catch Basin At The End Of Susie Boulevard Cul-De-Sac CARRIED	5 – 0
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EXECUTIVE SESSION

04:14-ES1	ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider The Following Matters: A. Contract Negotiations And Be It Further Resolved, There Will Be No Action Taken Appropriating Money	CARRIED 5 – 0
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**Supervisor Myers invited Attorney David Wise and Town of Poughkeepsie
Comptroller James Wojtowicz to attend the Executive Session.**

SPECIAL TOWN BOARD MEETING ADJOURNED AT 8:30 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:35 P. M.

**TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING
AT 9:19 P.M.**

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

SPECIAL TOWN BOARD MEETING CLOSED AT 9:20 P. M.